

P96000091715

Napoli's Pizza Italian Restaurant, Inc.

Requestor's Name

1120 State Street

Address

Scotford, IL 32773

City/State/Zip

Phone #

Office Use Only

July
13/96

407-324-5519

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400001995824--4

-11/05/96--01057--017

****122.50 ****122.50

1. Napoli's Pizza And Italian Restaurant, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
NOV-5 PM 1:19
TALLAHASSEE, FLORIDA

GAVE

AUTHORIZATION BY PHONE TO

NAME

11/7/96

BSB

NOV 7 1996

BSB

509
W96-23675

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

NAPOLIS PIZZA & ITALIAN RESTAURANT, INC.
1120 STATE STREET
SANFORD, FL 32773

SUBJECT: NAPLOI'S PIZZA AND ITALIAN RESTAURANT, INC.
Ref. Number: W96000023675

We have received your document for NAPLOI'S PIZZA AND ITALIAN RESTAURANT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00051108

FILED
96 NOV -5 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NAPOLI'S PIZZA AND ITALIAN RESTAURANT, INC.

WE, THE UNDERSIGNED SUSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: NAPOLI'S PIZZA AND ITALIAN RESTAURANT, INC.

ARTICLE II
NATURE OF BUSINESS

THE NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III
CAPITOL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED SHARES (500), \$1.00 PAR VALUE

ARTICLE IV
INITIAL CAPITOL

THE AMOUNT OF CAPITOL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V
TERMS OF EXISTANCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS: 1120 STATE STREET, SANFORD, FLORIDA 32773, SEMINOLE COUNTY, FLORIDA.

THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII
DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII
INITIAL DIRECTORS

THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

- | | | |
|-----|--|----------------|
| (1) | JUDY KLEPAL
113 ROSECLIFF CIRCLE
SANFORD, FLORIDA 32773 | PRESIDENT |
| (2) | MOHAMMAD A. DEIS
4168 EAST DANBY COURT
WINTER SPRINGS, FLORIDA 32708 | VICE-PRESIDENT |

ARTICLE IX
SUBSCRIBERS

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK WHICH THEY AGREE TO TAKE AND THE CONSIDERATION THEREFORE ARE:

NAME AND ADDRESS	SHARES	CONSIDERATION
(1) MOHAMMAD A. DEIS 4168 E. DANBY CT. WINTER SPRINGS, FL. 32708	25	PRE-INCORPORATION SVCS.
(2) MUHAMMAD M. DEIS 1120 STATE STREET SANFORD, FL. 32773	100	PRE-INCORPORATION SVCS.
(3) JUDY KLEPAL 113 ROSECLIFF CIRCLE SANDORD, FLORIDA 32773	25	PRE-INCORPORATION SVCS.
(4) KANDACE M. KLEPAL 113 ROSECLIFF CIRCLE SANFORD, FL. 32773	25	PRE-INCORPORATION SVCS.
(5) NAPOLI'S PIZZA 1120 STATE STREET SANFORD, FLORIDA 32773	325	PRE-INCORPORATION SVCS.

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

1120 STATE STREET
SANFORD, FLORIDA 32773

PURSUANT TO FLORIDA STATUTES SECTION 607.164, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I DO HEREBY AGREE TO DO SO AND DO ALSO AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

INCORPORATOR / REGISTERED AGENT

Kandace M. Klepal

ARTICLE XI
AMENDMENT

THST ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT THE STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.


IN WITNESS HEREOF, WE THE SUBSCRIBERS ABOVE NAMED, HAVE HEREUNTO SET OUR HAND AND SEALS THIS 1ST DAY OF NOVEMBER, 1996.

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY THAT ON THS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED KANDACE M. KLEPAL, TO ME TO KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 1ST DAY OF NOVEMBER, 1996.

SEAL

 JUDY K. KLEPAL
My Comm Exp. 5/23/99
Recorded By Service Ins
No. CC466886
☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: NAPOLI'S PIZZA AND ITALIAN
RESTAURANT, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME AND ADDRESS

OFFICE ADDRESS

KANDACE M. KLEPAL
113 ROSECLIFF CIRCLE
SANFORD, FLORIDA 32773

1120 STATE STREET
SANFORD, FLORIDA 32773

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

Kandace M. Klepal
KANDACE M. KLEPAL

DATE

11-1-96

FILED
96 NOV -5 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314